

**Minutes**  
**Board of Director's Meeting**  
**Washington State Association of County Engineers**  
**2008 NACE Conference**  
**Portland Oregon**

**Members Present**

President Kent Cash, Cowlitz County  
President Elect Derek Pohle, Grant County  
Secretary Treasurer Brian Stacy, Pierce County  
Immediate Past President Ross Dunfee, Benton County  
Eastern District Representative Todd O'Brien, Adams County  
NACE Director-at-Large Ryan Lopossa, Cowlitz County

**Members Absent**

Western District Representative Joe Rutan, Whatcom County

**Guests**

Karen Pendleton, CRAB/WSACE  
Steve Hillesland, CRAB  
Walt Olsen, CRAB  
Jeff Monsen, CRAB  
Colleen Stacy  
Pam Dunfee

WSACE President Kent Cash called to order the WSACE Board of Director's meeting at 7:00 PM April 20, 2008 in Portland, Oregon.

Mr. Cash reported on the status of the WSACE Director's position noting that he would be working with Eric Johnson, WSAC to re-advertise for the position.

Mr. Cash announced that he had received a letter from Drew Woods, Columbia County expressing his interest in reappointment to the CRABoard. The Board decided to discuss further at their May 9, 2008 meeting in Olympia.

Mr. Pohle noted that he did not have any committee updates at this time.

Mr. Stacy reported on the current budget status and the collection of WSACE/NACE Dues noting that Ferry County had indicated that would be unable to pay. After discussion, Mr. Pohle moved and Mr. Dunfee seconded to charge Ferry County only for NACE dues at this time. Motion carried.

Mr. Stacy noted that he was still collecting Professional Development Conference registration and proposed that attendees pay in advance of future conferences. The Board determined that future conference registrations would be prepaid before attending. Mr. Stacy announced that Phil Merrell requested that he pay a reduced fee for the Professional Development because he did not attend the sessions and did not take the materials. The Board decided that Phil Merrell would be charged only the cost of meals for the conference.

Mr. O'Brien, Eastern District Representative announced that he had nothing to report on at this time.

Mr. Lopossa, NACE Director-at-Large reviewed the NACE Portland Conference events including the agenda for our Monday night dinner at the Edgefield Resort.

Mr. Dunfee, Immediate Past President announced that he had nothing to report on at this time.

Ms. Pendleton provided the Board with three proposals for the 2009 Professional Development conference. After discussion the Board decided that the 2009 Professional Development Conference would be held at the Skamania Lodge on January 28-30, 2008.

Ms. Pendleton reviewed a draft agenda for the WSACE Summer conference to be held in Bremerton on June 18-20, 2008 in conjunction with the WSAC Summer Conference. Mr. Cash will work with Ms. Pendleton in getting a draft agenda out to the members as soon as possible.

The Board discussed upcoming elections for State Secretary/Treasurer. Mr. Pohle noted that Mark Storey, Whitman County had expressed interest and that he would contact Mr. Storey to confirm that he would like to be added to the ballot. Mr. Cash noted that he would contact Jolene Gosselin and ask her about her interest.

Mr. Olsen noted that Klickitat County Engineer Scott Smith resigned on February 26, 2008 and that former CRAB employee/Thurston County Engineer Jay Armstrong is serving as County Engineer on an interim basis. Lewis County Engineer Ken Hash resigned effective April 16, 2008 and Lewis County is currently conducting interviews. Mr. Olsen concluded that CRAB recently hired Bob Moorhead from TIB to compile and study data for the Maintenance Management program.

**ADJOURN**